

**AMENDMENT NO. 3 TO STATE OF MINNESOTA PARTICIPATING ADDENDUM
 NASPO VALUEPOINT CONTRACT NO. ADSP016-169897
 SWIFT CONTRACT NO 139792, RELEASE NO. M-499(5)**

THIS AMENDMENT is by and between the State of Minnesota, acting through its commissioner of Administration ("State"), and Pitney Bowes, Inc., 3001 Summer Street, MSC 1C-305, Stamford, CT 06926 ("Contract Vendor").

WHEREAS, the State has a Contract with the Contract Vendor identified as the State of Minnesota's Participating Addendum to NASPO ValuePoint Contract No. ADSP016-169897, Contract No. 139792, April 1, 2018, through May 14, 2019 ("Contract"), to provide Mailroom Equipment, Supplies, and Maintenance Statewide.

WHEREAS, Minn. Stat. § 16C.03, subd. 5, affords the commissioner of Administration, or delegate pursuant to Minn. Stat. § 16C.03, subd. 16, the authority to amend contracts; and

WHEREAS, the terms of the Contract allow the State to amend the Contract as specified herein, upon the mutual agreement of the Office of State Procurement and the Contract Vendor in a fully executed amendment to the Contract.

NOW, THEREFORE, it is agreed by the parties to amend the Contract as follows:

1. That the State of Minnesota Participating Addendum to NASPO Contract No. ADSP016-169897, SWIFT Contract No. 139792, is extended through May 14, 2020, at the same prices, terms, and conditions.

This Amendment is effective beginning April 16 2019, or upon the date that the final required signatures are obtained, whichever occurs later, and shall remain in effect through contract expiration, or until the Contract is canceled, whichever occurs first.

Except as herein amended, the provisions of the Contract between the parties hereto are expressly reaffirmed and remain in full force and effect.

IN WITNESS WHEREOF , the parties have caused this Amendment to be duly executed intending to be bound thereby.	
<p>1. PITNEY BOWES, INC. <small>The Contractor certifies that the appropriate person(s) have executed this Amendment on behalf of the Contractor as required by applicable articles, bylaws, resolutions, or ordinances.</small></p> <p>By: <u></u> <small>Signature</small> <u>Arthur E. Adams Jr.</u> <small>Printed Name</small></p> <p>Title: <u>Director, Government Contract Compliance</u></p> <p>Date: <u>4/10/2019</u></p> <p>By: _____ <small>Signature</small></p> <p>Printed Name: _____</p> <p>Title: _____</p> <p>Date: _____</p>	<p>2. OFFICE OF STATE PROCUREMENT <small>In accordance with Minn. Stat. § 16C.03, subd. 3.</small></p> <p>By: <u></u> <small>Signature</small></p> <p>Title: <u>Acquisition Management Specialist / Buyer</u></p> <p>Date: <u>4/12/19</u></p> <p>3. COMMISSIONER OF ADMINISTRATION <small>Or delegated representative</small></p> <p>By: <u></u> <small>Signature</small></p> <p>Date: <u>4/15/19</u></p>